

draft

EXHIBIT E-2

SAMPLE RESOLUTION DESIGNATING AN

ENVIRONMENTAL CERTIFYING OFFICER (ECO)

RESOLUTION #

BE IT HEREBY RESOLVED:

That the City/County of _____, a body politic and corporate of the State of Utah and a municipal subdivision of said state of Utah, by and through its governing body, hereby by this resolution, made and executed this ____ day of _____, 19____ does:

1. **Designate and appoint** for the City/County of _____ the Mayor/other official/specific individual as the Environmental Certifying Officer for all HUD funded grants operated by the City/County.

2-The Environmental Certifying Officer shall have full authority, with approval of the City Council/County Commission to certify for the City/County of _____ any and all documents, materials, and activities which may be required by other agencies or individuals, HUD , or units of government, state of federal and particularly, but not limited to, Housing Finance Agencies, Public Housing Agencies, non-Profit Organizations and other entities.

3. This designation and authority shall continue in full force and effect until revoked or until the designated individual no longer functions in the official capacity as described.

PASSED AND ADOPTED THIS ____ DAY OF _____, 19

CITY/COUNTY OF

By: _____ , Mayor/County Commission Chairperson
(Typed name, position)

ATTEST:

(Typed name, position)